

CITY OF JANESVILLE
City Council Proceedings
January 9, 2017

The Janesville City Council met in regular session on Monday, January 9, 2017 in the Council Chambers of City Hall at approximately 6:00 p.m. with Mayor Carroll in the Chair and Council Members, Reid, Stapleton, Robinson, and Bettis present. Absent was Council Member MacKay. Also present were City Attorney, Gary Boveia, City Clerk, Chris Murley, Public Works Director, Becky Wrage, Police Chief, Randy Samec, and AECOM Engineer, Mark Durbahn.

Motion by Council Member Bettis and seconded by Council Member Reid approving to adopt the agenda as presented. Motion carried.

Citizen Comments/Complaints: None

The following bills were presented:

37558	Black Hawk Waste Disposal	Garbage/Recycling Collection Fees	5,018.36
37559	Bron Umthum	Oximeter, Batteries, & Aspirin	106.21
37560	Channing Bete Company, Inc.	CPR AED DVD/Manual/Shipping	248.52
37561	Janesville Post Office	Utility Billing Postage	142.48
37562	Christine A. Murley	Payroll	1,388.87
37563	Tina Ristau	Payroll	31.28
37564	Randy Samec	Payroll	1,275.34
37565	Beth Ann Miller	Payroll	730.70
37566	Christa Kurtz	Payroll	653.57
37567	Rebecca Wrage	Payroll	1,242.32
37568	Karen Henriksen	Payroll	109.50
37569	Jason Hildebrand	Payroll	139.14
37570	Eric VerSteege	Payroll	602.12
37571	Dustin Mooty	Payroll	955.32
37572	Cody Brown	Payroll	95.30
37573	Lisa Gansen	Payroll	635.19
37574	Baker & Taylor	Books	519.42
37575	City Laundering Co.	Rugs Cleaned	87.10
37576	Lisa Gansen/Petty Cash	Postage	26.79
37577	Wal-Mart	Misc. Supplies	211.88
37578	Chris Renner	Router & Apple AV Adapter	69.94
37579	De Lage Landen	Copier Lease Fee	123.75
37580	Fox Apparatus Repair	Foam Relief Valve Class	791.66
37581	Kwik Trip, Inc.	Fuel	152.97
37582	Don's Truck Sales	2017 Ford F350 PW Vehicle	51,335.00
37583	Christine A. Murley	Payroll	1,388.87
37584	James L. MacKay	Payroll	133.43
37585	Randy Samec	Payroll	1,296.91
37586	Beth A. Miller	Payroll	866.88
37587	Christa Kurtz	Payroll	694.48
37588	Rebecca Wrage	Payroll	1,685.10
37589	Doug Bettis	Payroll	124.83
37590	Sue Stapleton	Payroll	133.43
37591	Karen Henriksen	Payroll	75.60

37592	Eric VerSteege	Payroll	629.44
37593	Sandi Carroll	Payroll	415.57
37594	Keith Reid	Payroll	133.43
37595	Chris Robinson	Payroll	124.83
37596	Dustin Mooty	Payroll	978.15
37597	Cody Brown	Payroll	479.11
37598	Lisa Gansen	Payroll	724.53
37599	VOID		.00
37600	IPERS	IPERS	5,320.26
37601	VOID		.00
37602	Treasurer-State of Iowa	State Taxes	1,322.00
37603	Treasurer-State of Iowa	Sales Taxes	2,046.00
37604	AFLAC Insurance	Optional Employee Insurance	115.68
37605	Sun Life Financial	Employee Life & Disability Insurance	313.85
37606	Chris Renner	Pizza (Training Session)	238.65
37607	AECOM	Engineering Fees	2,088.97
37608	Affordable Tree Service	Tree Removal Services	2,000.00
37609	Black Hawk County Treasurer	EDACS Fees	110.19
37610	Black Hawk Waste Disposal	Landfill Fees	627.13
37611	Boveia Law Firm	Attorney Fees	789.16
37612	Bremer County Emergency Management	5,000 Sandbags-Sept2016Flood	2,500.00
37613	Bremer County Treasurer	Quarterly Contract Fee	150.00
37614	C & C Welding & Sandblast	Eyebolt Kit for Plow	12.34
37615	Campbell Supply Waterloo	PW Dept. Jacket	64.99
37616	Cedar Bend Humane Society	Stray Dog Surrender Fee	30.00
37617	Central Iowa Water Association	1,747,000 Gallons Bulk Water Fee	10,687.95
37618	Iowa Prison Industries	Signs	491.81
37619	Janesville Lumber	Calcium Chloride Bags	104.43
37620	Janesville Post Office	Permit #9 Fee	225.00
37621	Jason Hoerman	M1 Vehicle – Carwash Fee	7.00
37622	Jim Hundley Heating	Service Call & Pressure Switch Fee	127.86
37623	John Deere Financial	Tractor/Mower Service Repairs	824.31
37624	Keystone Laboratories	Samples	327.00
37625	VOID		.00
37626	VOID		.00
37627	VOID		.00
37628	Kwik Trip, Inc.	Fuel	1,312.03
37629	Marco, Inc.	Copies Per Lease	164.26
37630	Matt Parrott & Sons Company	Notary Insert	25.00
37631	Mid American Energy Company	Monthly Utility Bill	1,980.28
37632	One Solution	Web/Email Hosting & Domain Fees	312.50
37633	Regional Hospice Services	Memorial – R. Clemenson	40.00
37634	Rite Price Office Supply	Paper	53.85
37635	Sam's Club	Microwave	79.98
37636	Special Janesville Library	1/12 Annual City Contribution	5,587.58
37637	State Bank	Safe Deposit Box Fee	45.00
37638	Stokes Welding	Repairs on Tractor & Plow	371.13
37639	Tim & Mike's Auto Repair	Vehicle Repairs	696.30
37640	U.S. Cellular	PW Cell Phones	66.99
37641	Unity Point Clinic-Occ Med	Test Results & Dr. Review Fees	37.00
37642	Unity Point-Allen Occ Health	Pre-employment Screens	118.00
37643	Verizon Wireless	PD Wireless & FD Ipad	71.14

37644	Wal-Mart	Misc. Supplies	145.24
37645	Waverly Newspapers	Publication Fees	277.09
37646	Wertjes Uniforms	Vest, Shirt & Key Ring Button	339.74
37647	Windstream/Iowa Telecom	Telephone Service Fees	398.71
37648	Christine A. Murley	Payroll	1,391.61
37649	Randy Samec	Payroll	1,272.21
37650	Beth Ann Miller	Payroll	452.01
37651	Beth Ann Miller	Payroll	2,861.30
37652	Christa Kurtz	Payroll	659.18
37653	Rebecca Wrage	Payroll	1,293.74
37654	Karen Henriksen	Payroll	88.65
37655	Jason Hildebrand	Payroll	152.78
37656	Eric VerSteege	Payroll	167.73
37657	Dustin Mooty	Payroll	1,126.04
37658	Cody Brown	Payroll	285.87
37659	Lisa Gansen	Payroll	612.79
37660	Jason Hoerman	Payroll	920.52
3196350	EFTPS	Payroll Taxes	2,705.99
3196351	EFTPS	Payroll Taxes	3,379.95
3196352	EFTPS	Payroll Taxes	4,157.01

(Disbursements: General-\$33,562.39, Road Use-\$58,944.09, Special Events-\$.00, Summer Rec Program-\$153.82, First Responders-\$354.73, Volunteer Fire Dept.-\$1,163.22, Special Library-\$11,868.02, Park Expansion & Improvements-\$.00, Water & Sewer Improvements - \$2,088.97, Street/Bridge Maint & Improvement - \$.00, Barrick Road Bi/Ped Bridge Project-.00, Water-\$17,799.99, Sewer-\$5,925.75, Refuse-\$8,800.12, and Utility Deposits - \$.00 = \$140,661.10.)

RESOLUTION #1562 - A RESOLUTION ALLOWING CLAIMS FOR THE MONTH OF JANUARY 2017. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JANESVILLE, IOWA that the foregoing claims be allowed as presented and warrants for the same be issued to the City Treasurer. BE IT FURTHER RESOLVED that the City Clerk is hereby authorized, empowered, and directed to draw and issue warrants on the respective funds and accounts. Resolved by Council Member Reid and seconded by Council Member Bettis to approve the bills as presented. Roll Call Vote: Ayes – Bettis, Robinson, Stapleton, and Reid. Nays – None. Absent – MacKay. Resolution approved and adopted this 9th day of January 2017.

ATTEST: _____ MAYOR: _____

Motion by Council Member Robinson and seconded by Council Member Reid approving to table the appointment to the Black Hawk E911 Board until an appointee can be determined and further to approve, as presented, the following remaining Consent Agenda items: December 5, 2016 City Council Proceedings, December 31, 2016 Budget & Treasurer Reports, appointment of Waylon Heiser to Janesville Planning & Zoning Commission for an additional five-year term expiring 1/22, appointment of John Hildebrand to Janesville Board of Adjustments for an additional five-year term expiring 1/22, and the appointment of Bron Umthum to Bremer County E911 Board for an additional one-year term expiring 1/18. Motion carried.

Public Works Director Wrage and Police Chief Samec presented their monthly and calendar year end reports to the Council.

Mark Durbahn, AECOM Engineer, presented a brief update on the status of the Barrick Road Water Main Extension & Improvement Project. The DNR’s environmental review has been completed. The

Categorical Exclusion from NEPA Review Public Hearing Notice will be published in the Waverly Newspaper on Tuesday, January 10, 2017 issue. The DNR will not take any administrative action on the project for at least thirty (30) calendar days from the publication of the notice. The preliminary project plans and specs should be ready for review and approval by the Council at their next regular meeting with the bid acceptance and letting to follow within a month or two thereafter.

City Attorney Boveia, reported that thirty-one (31) of the thirty-five (35) homeowners in the Sands Addition have signed documents approving the proposed storm detention basin. The project will proceed when all signatures are obtained.

Mark Durbahn will arrange a meeting this month with Jim Sands, Developer, and various city officials to discuss his proposed plans for Sands 3rd Addition and the completion of Sands 1st and 2nd Additions.

Mark Durbahn anticipates receiving V.J. Engineering's final design plans and cost estimates for the Hardwood Estates Subdivision in the near future. Upon the Council's review and approval of the plans and cost estimates, the Council can proceed in discussing a schedule for adopting amendment No. 1 to the 1994 Janesville Urban Renewal Plan, setting a date and time for the public hearing and publication of the public hearing notice with regard to the Hardwood Estate Urban Renewal Plan and Development Agreement with GSH Ventures, LLC.

Motion by Council Member Reid and seconded by Council Member Robinson approving to schedule the regular February and March 2017 city council meetings for 6:00 p.m. on Monday, February 13, 2017 and Monday, March 13, 2017. Motion carried.

Motion by Council Member Reid and seconded by Council Member Stapleton approving to accept sealed bids for the sale of a 2002 Ford F350 Truck (Blue Book Value-\$4300) until 4:00 p.m. on Monday, February 13, 2017 and further, to open, review, and consider the sealed bids at the council meeting scheduled for 6:00 p.m. that same evening, all with the city reserving the right to refuse and/or reject any or all bids.

The City Attorney, City Clerk, and Mayor presented their monthly oral reports to the Council.

The City's Annual Exam is scheduled for Wednesday and Thursday, March 1 & 2, 2017.

Motion by Council Member Reid and seconded by Council Member Stapleton approving to adjourn. Motion carried. Meeting closed at 7:40 p.m.

ATTEST: _____ MAYOR: _____